

STATE OF DELAWARE DEPARTMENT OF AGRICULTURE DELAWARE HARNESS RACING COMMISSION 2320 SOUTH DUPONT HIGHWAY DOVER, DELAWARE 19901

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NOTICE

The Delaware Harness Racing Commission will hold a regular meeting on Tuesday, December 14, 2010 at 10:15 a.m.

Meeting Location: Chesapeake Room

Dover Downs - 1131 N. DuPont Hwy., Dover, DE 19903

Agenda

10:15 Call to Order

Approval of Minutes: September 14th Exec. Session, October 12th & November 1st Old Business

New Business

- ➤ Reports from Racing Administrator, Racing Officials & Veterinarians
- ➤ Rule 8.4.3.5.10 (Change in DHRC Policy re: Payment of Appeal Bond)
- ➤ Rule 2.3.2 (Election of Chair, from Rules Committee)
- ➤ Rule 5.1.22.4 (Conflict of Interest, from Rules Committee)

Public Comment

Schedule DHRC's January Meeting Date

Executive Session*

Adjournment

*The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 <u>Del. C</u>. § 10004(b), to discuss legal strategy and personnel matters.

For meeting notices, see the bulletin board at the Department of Agriculture, http://www.state.de.us/deptagri/harness/racecal.shtml and http://delaware.gov/egov/calendar.nsf

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